

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS MADRID 002625

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#) [OUALI](#)

FILALI AKA: ABDORRAHMAN, AKA: ABD AL-OUALI ET AL)

SUBJECT: VISAS VIPER SUBMISSION

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. INFORMATION RECEIVED AT THIS POST INDICATES BRITISH AUTHORITIES DETAINED ON JUL 6, 2004, THE FORMER BARCELONA-BASED EXTREMIST FILALI OUALI AKA: ABDORRAHMAN, AKA: ABD AL-OUALI, UNDER THE TERRORISM ACT. THE ARRESTED WAS PREVIOUSLY BASED IN BARCELONA, SPAIN. TWO ASSOCIATES OF OUALI ARE: ISSA ANOUR AND SHOKYA BENT.

3. NAME: OUALI, FILALI

- ALIASES: ABDORRAHMAN; ABD AL-OUALI
- GENDER: MALE
- DPOB: FEB. 5, 1976, MOROCCO
- ADDRESSES: 2 MARTINDALE HOUSE, POPLAR HIGH STREET, LONDON, U.K., E14 OAP; FLAT 22, FORDON HOUSE, GLAMIS ESTATE WEST, GLAMIS ROAD, LONDON, U.K., E1.
- CLASS: POSITIVE

4. NAME: ANOUR, ISSA

- GENDER: MALE
- POSSIBLE DPOB: JULY 21, 1972, LARACHE, MOROCCO
- ADDRESS: 2 MARTINDALE HOUSE, POPLAR HIGH STREET, LONDON, U.K., E14
- CLASS: POSITIVE

5. NAME: BENT, SHOKYA

- ALIAS: ALI
- GENDER: MALE
- POSSIBLE DPOB: FEB. 3, 1974, UNITED KINGDOM
- ADDRESS: 59 OLD CHURCH ROAD, LONDON, U.K., E1
- CLASS: POSITIVE

MANZANARES